

A9600000521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CLERICAL SERVICES  
12 MAR 12 PM 2:37

MAR 13 2012

T. HAMPTON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Omega 40 Limited  
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Bradford B. Gornto, Esquire  
Contact Person  
Gornto & Gornto, P.A.  
Firm/Company  
444 Seabreeze Blvd., Suite 200  
Address  
Daytona Beach, FL 32118  
City, State and Zip Code  
Brad@gorntolaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradford B. Gornto, Esq. at ( 386 ) 257-1899  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee      ☐ \$61.25 Filing Fee and Certificate of Status      ☐ \$105.00 Filing Fee and Certified Copy      ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

12 MAR 12 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 28, 2012

BRADFORD B GORNT0, ESQ  
GORNT0 & GORNT0 PA  
444 SEABREEZE BLVD - STE 200  
DAYTONA BEACH, FL 32118

SUBJECT: OMEGA 40 LIMITED  
Ref. Number: A96000000521

We have received your document for OMEGA 40 LIMITED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 812A00008121

# GORNTO & GORNTO, P.A.

ATTORNEYS AT LAW

444 Seabreeze Boulevard, Suite 200

Daytona Beach, Florida 32118

EMAIL: Brad@gorntolaw.com

L. A. 'Gus' Gornto, Jr.  
Board Certified Tax Lawyer  
Master of Laws in Taxation

Bradford B. Gornto  
Master of Laws in Taxation

Telephone  
(386) 257-1899

Telecopier  
(386) 257-1833

March 9, 2012

Ms. Tammy Hampton  
Regulatory Specialist III  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

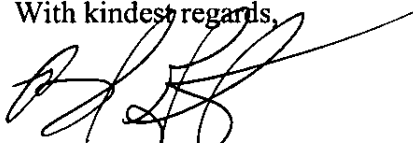
Re: Omega 40 Limited  
Ref. #A96000000521

Dear Ms. Hampton:

In accord with your letter dated February 28, 2012 (copy attached for convenient reference), enclosed please find the original and one copy of the Certificate of Amendment to Certificate of Limited Partnership of Omega 40 Limited (the "Certificate"), which has been signed by the new registered agent. Accordingly, please proceed with filing the Certificate at this time.

Thank you for your courtesies in this matter. If you have any questions or require additional information, please give me a call.

With kindest regards,



Bradford B. Gornto  
BBG/jo  
Enclosures

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

Omega 40 Limited

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on March 19, 1996, assigned Florida document number A96000000521, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:**

New name must be distinguishable and contain an acceptable suffix.

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

**B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:**

New Principal Office Address:

(Must be STREET address)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

New Mailing Address:

(May be post office box)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Elaine Xynidis

New Registered Office Address:

521 N. Halifax Avenue

*Enter Florida street address*

Daytona Beach, Florida

*City*

32118

*Zip Code*

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**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Elaine Xynidis*

If Changing Registered Agent, Signature of New Registered Agent

**D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Xynidis Enterprises, LLC	521 N. Halifax Avenue Daytona Beach, FL 32118	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Steve Xynidis *Deceased	521 N. Halifax Avenue Daytona Beach, FL 32118	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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**E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:**

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

**(NOTE:** *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)*

**F. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

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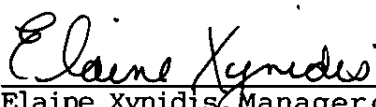
Effective date, if other than the date of filing: \_\_\_\_\_  
*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

**Signature(s) of a general partner or all general partners\*:**

(\*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

_____	_____
_____	_____
_____	_____
_____	_____

**Signature(s) of all new or dissociating general partner(s), if any:**

  
\_\_\_\_\_  
Elaine Xynidis, Manager of  
Xynidis Enterprises, LLC  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

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DIVISION OF CORPORATIONS  
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